2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071926

Entity Name: E-MAX COMPONENT TEST LAB INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5544 CENTRAL AVENUE ST PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

5544 CENTRAL AVENUE ST PETERSBURG, FL 33707

FEI Number: 59-3475167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAGNASCO, RICHARD 710 64TH AVENUE ST PETERSBURG, FL 33706 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BAGNASCO, RICHARD

 Address:
 710 64TH AVENUE

 City-St-Zip:
 ST PETERSBURG, FL 33706

Title: D

Name: BAGNASCO, FRANK Address: 5930 BIMINI WAY

City-St-Zip: ST PETERSBURG, FL 33706

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK BAGNASCO D 02/24/2010